

Board of County Commissioners Agenda Request

Date of Meeting: April 8, 2003
Date Submitted: April 3, 2003
To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator *for PA*
Lillian Bennett, Assistant to the County Administrator
Subject: Approval of Appointments to the Leon County Fairgrounds Citizen Advisory Committee

Statement of Issue:

Board approval of appointments to the Fairgrounds Citizen Advisory Committee.

Background:

At the January 14, 2003 meeting, the Board directed staff to bring back an agenda item at the request of Commissioner Proctor to establish a citizen's advisory committee to provide recommendations on future uses to be considered in the redevelopment and relocation of the Leon County Fairgrounds. The Fairgrounds Citizen Advisory Committee (CAC) is to comprise major stakeholders interested in the potential relocation and redevelopment of the fairgrounds and represent a broad segment of the community. The CAC was to include representatives from the business community, universities, government, Fairgrounds Association, and impacted neighborhoods (Attachment #1).

At the January 21 and February 25, 2003 meetings, the Board approved the following organizations to be represented on the Fairgrounds Citizen Advisory Committee: Tallahassee Economic Development Council; Capital City Chamber; Florida A&M University; Florida State University; Tallahassee Community College; Leon County School Board; North Florida Fair Association; Southside Business Association; Housing Finance Authority and Two Neighborhood Representatives.

At the February 25, 2003 meeting, the Board approved the scope of services for the issuance of a Request for Proposals for a market feasibility study to be performed on the potential for redevelopment of the North Florida Fairgrounds. Upon selection of the consultant, the Fairgrounds CAC will provide input and recommendations on future uses to be considered in the redevelopment and relocation of the Leon County Fairgrounds. This input will include criteria and conditions which should be considered in the decision to redevelop and relocate the fairgrounds property.

April 8, 2003

Page 2

Analysis:

The following individuals from the list of Board approved organizations are being recommended for appointment to the Fairgrounds Citizen Advisory Committee:

Fairgrounds CAC Member	Title	Board Approved Organizations
Ms. Elizabeth Robertson	Neighborhood Representative	Resident, 719 Apache Street
Ms. Frances McMillon	Neighborhood Representative	Resident, 315 Gaile Avenue
Ms. Elaine Bryant	CEO/President, EWBryant Associates	Capital City Chamber of Commerce
Mr. Ron Beckey	Executive Secretary/Manager	North Florida Fair Association
Mr. Paul Byrd	Director of Facilities	Leon County School Board
Ms. Sue Dick or designee	President	Tallahassee Economic Development Council
Mr. Jim Davis	Executive Assistant to the President	Florida A&M University
Mr. Mark Bertolami	Associate Director, Facilities Planning	Florida State University
Mr. Kurt Salsburg	Vice President Economic and Workforce Development	Tallahassee Community College
Mr. Maynard Bozik or designee	President	Southside Business Association
Mr. John Lawrence	Board Appointee	Housing Finance Authority

Options:

1. Approve the appointment of the individuals recommended above to the Leon County Fairgrounds Citizen Advisory Committee.
2. Do not approve the appointment of the individuals recommended above to the Leon County Fairgrounds Citizen Advisory Committee.
3. Board Direction.

Recommendation:

Option 1.

Attachments:

1. Memo From Commissioner Proctor dated January 14, 2003.



Bill Proctor
Commissioner
District 1

MEMORANDUM

To: Board of County Commissioners

From: Bill Proctor, District One *BP*

Re: Fairground Committee

Date: January 14, 2003

In the interest of furthering the progress of reviewing future community uses of the fairground site, I am requesting the appointment/creation of a committee to review this matter more in depth.

A broad representative citizen committee reflecting the diverse entities comprising our community would be ideal. My suggestion is that a member from the following constituent groups be invited/appointed to serve on this committee and that they return in 60 days with a report:

- 1) Neighborhood
 - 2) EDC
 - 3) FAMU
 - 4) FSU
 - 5) Tallahassee Chamber
 - 6) County Commission
 - 7) Southside Business Association
 - 8) *Fairgrounds Committee*
 - 9) *Capital City Chamber*
- Thank You